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FILED

MAR 07 2018

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,) CASE NO. CR 17-0532 DMR
Plaintiff,)
v.) [PROPOSED] PRELIMINARY ORDER OF
EFRAIN ROMERO CAGAL,) FORFEITURE
Defendant.)

Having considered the application for a Preliminary Order of Forfeiture filed by the United States and the plea agreement entered on October 24, 2017, wherein the defendant admitted to the forfeiture allegation, and good cause appearing,

IT IS HEREBY ORDERED that the following property is forfeited to the United States:

- a. One California Driver's License bearing the name of A.A.P.; and
- b. One Social Security card issued to A.A.P.,

pursuant to Title 18, United States Code, Sections 982(a)(6) and 1028(b)(5).

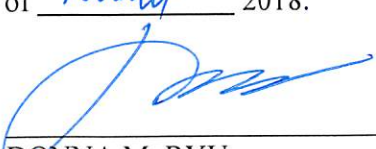
1 IT IS FURTHER ORDERED that the United States, through its appropriate agency, shall seize
2 the forfeited property forthwith and publish on www.forfeiture.gov, a government website, for at least
3 thirty days, notice of this Order, notice of the government's intent to dispose of the property in such
4 manner as the Attorney General may direct and provide notice that any person, other than the defendant,
5 having or claiming a legal interest in the property, must file a petition with the Court and serve a copy
6 on government counsel within (30) days of the final publication of notice or of receipt of actual notice,
7 whichever is earlier;

8 IT IS FURTHER ORDERED that the government may conduct discovery in order to identify,
9 locate or dispose of property subject to forfeiture in accordance with Rule 32.2(b)(3) of the Federal
10 Rules of Criminal Procedure;

11 IT IS FURTHER ORDERED that the Court will retain jurisdiction to enforce the Preliminary
12 Order of Forfeiture, and to amend it as necessary, pursuant to Federal Rule of Criminal Procedure
13 32.2(e); and

14 IT IS FURTHER ORDERED that pursuant to Rule 32.2(b)(4) of the Federal Criminal Rules of
15 Procedure, this Preliminary Order of Forfeiture shall become final as to the defendant at the time of
16 sentencing and shall be made part of the sentence and included in the judgment.

17 IT IS SO ORDERED this 7th day of March 2018.

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20 DONNA M. RYU
21 United States Magistrate Judge
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